MAYOR AND COUNCIL MEETING

Tuesday, March 23, 2004, 7:00 p.m. AGENDA

Pledge

Roll Call - All but Greenfield - LIST

Mayor's Remarks

Outlook is

Md Arts Council awarded grants for "Movies in The Park"

\$1,949 total collected thus far.

Reminder that meetings are televised with audio and video.

Citizens' Forum

None

Old Business:

None

New Business:

EDC Oath of Office–Judy Cheng Administered by Mayor Jones

Collateralization

Mayor - GABS 34 recommends the change in limits.

Dee Hannum-Dean - GOFA recommends minimum of \$5,000, and capital assets at \$10,000 Many assets, i.e., infrastructure will need to inventoried.

Bell - Questions if vehicles are Capital.

Dee - If under \$5,000 or already capitalized.

Smith - Excess monies were placed in a Capital Fund.

Mayor - GABS 34 has changed procedures.

Motion to approve new limits

2nd Castle

Vote to approve 5 - 0

Campground Caretaker

Stull - Announces Stacy Deremer as board's choice

Stull - Motion to hire Stacy Deremer

2nd Smith

Vote to hire 5 - 0

Cross Connection Ordinance

Wayne Dunkley - Water Plant Asst. Superintendent

Ordinance requires back-flow prevention devices. Protects contaminants from entering the water system.

Can apply to businesses and/or residents.

Smith - Check values are better then back-flow preventers.

Dave Dunn - Choices are whether to charge the business for installation and inspection.

Castle - How to you determine which businesses need devices.

Wayne - MDE will give guidance as to specifics of requirements.

Smith - Businesses who deal with dangerous elements that could enter the water system.

Mayor - Directs Wayne to gather more information as to scope of coverage.

Empty Bowls Proclamation

Mayor

EDC Community Pride Month Proclamation

Mayor - Month of April 2004

Mayor

In preparation of application of CDGB Grant, surveys will conducted in the area Peach Orchard Dr. Hydrant Flushing will start this week, Infor on Ch. 99

Adjournment